CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-20-1419

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JOHNSTON ARCHITECTS FOR INITIAL DESIGN SERVICES OF NEW CLUBHOUSE AT LAKE WILDERNESS GOLF COURSE.

WHEREAS, the City of Maple Valley owns Lake Wilderness Golf Course and desires to operate the property as a Golf Course that is financially profitable and provides community benefit by way of preserving green space, promoting healthy activity, and building community, and;

WHEREAS, the City Council of the City of Maple Valley acknowledges that the current Clubhouse at Lake Wilderness Golf Course provides a number of challenges to a successful operation and is in need of capital investment and significant upgrade; and

WHEREAS, the City Council desires a Clubhouse facility that is commensurate with the quality of the golf course and the community; and

WHEREAS, City Council's preference is for a new Clubhouse that includes such amenities as a small pro shop, office space, medium restaurant (60-80 person), banquet space for approx. 250 people, large kitchen, golf simulators, new cart barn, space for family-friendly amenity (i.e. miniature golf), practice area, and parking; and

WHEREAS, the City Council has previously directed staff to pursue the development of a new Clubhouse at Lake Wilderness Golf Course and hire of an architect for the development of design concepts, including probable cost estimates.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:

<u>Section 1. Authorization.</u> The City Manager is hereby authorized to execute a Professional Services Agreement with Johnston Architects for the initial design of a new clubhouse at the Lake Wilderness Golf Course..

PASSED BY THE CITY COUNCIL AT A SPECIAL MEETING THEREOF ON THE 6^{TH} DAY OF JANUARY 2020.

Sean P. Kelly, Mayor	

ATTEST:

Shaunna Lee-Rice, City Clerk	
APPROVED AS TO FORM:	
Patricia Taraday, City Attorney	7